

**AGENDA**  
**THE 803<sup>RD</sup> MEETING OF THE BOARD OF TRUSTEES OF  
THE SOUTH COOK COUNTY MOSQUITO ABATEMENT  
DISTRICT**

Monday, September 9, 2019  
4:00 P.M

155<sup>th</sup> & Dixie Highway  
Harvey, IL 60426

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- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes of the Regular Board Meeting August 12, 2019
- IV. Approval of Minutes of the Executive Session August 12, 2019
- V. Approval of Minutes of the Special Board Meeting Minutes August 20, 2019
- VI. Staff Monthly Report
  - Nikki Cody – Business Manager
  - Janet Rogers – Operations Superintendent
- VII. IMRF Update
- VIII. Credit Card Policy Update
- IX. New Business
  - a. Review of quotes and discussion/approval of the purchase of 7 GMC/Chevrolet Silverado trucks. (See attached quote sheet)
- X. Executive Session
  - The Board to consider meeting in closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body pursuant to section 2 (c) (1) of the Open Meeting Act.
- XI. Possible Action from Executive Session Items
- XII. Public Comments (3 minutes)
- XIII. Adjournment